

Proposed Final Agenda

Notice of Public Meeting

Department of Health
 Point Plaza East, Rooms 152/153
 310 Israel Road S.E., Tumwater, WA 98501
Wednesday • June 13, 2012
9:30 a.m. to 4:30 p.m.

Due to budgetary restrictions, some Board members may participate electronically.

9:30 a.m.	Call to Order & Introductions	<i>John Austin, Board Chair</i>
9:35 a.m.	1. Approval of Agenda—Action	<i>John Austin, Board Chair</i>
9:40 a.m.	2. March 14, 2012 Minutes—Adoption	<i>John Austin, Board Chair</i>
9:45 a.m.	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
10:05 a.m.	4. Department of Health Update	<i>Gregg Grunenfelder, Deputy Secretary of Health, Secretary Designee</i>
10:25 a.m.	5. Review and Approval of SBOH Administrative Policies — Possible action	<i>Michelle Davis, Board Executive Director</i>
10:55 a.m.	6. Review and Approval of State Health Report — Possible action	<i>John Austin, Board Chair Michelle Davis, Board Executive Director</i>
11:20 a.m.	7. Possible Acceptance of Advisory Committee Recommendations Concerning Severe Combined Immunodeficiency Disease — Possible action	<i>Diana Yu, Board Member Tara Wolff, Board Staff Pamela Lovinger, Department of Health Mike Glass, Department of Health</i>
11:50 a.m.	LUNCH	
1:30 p.m.	8. Public Hearing – Immunization Of Child Care and School Children Against Certain Vaccine Preventable Diseases, Chapter 246-105 WAC — Public testimony will be taken — Possible action	<i>Patricia Ortiz, Board Member Tara Wolff, Board Staff Janna Bardi, Department of Health</i>
2:00 p.m.	9. Briefing – Oral Health Risk Factors and Systemic Connections	<i>Jim Sledge, Board Member Tara Wolff, Board Staff Bea Gandara, University of Washington</i>
2:40 p.m.	10. Briefing – Pertussis Outbreaks	<i>Diana Yu, Board Member Tara Wolff, Board Staff Chas DeBolt, Department of Health Janna Bardi, Department of Health</i>
3:10 p.m.	BREAK	
3:20 p.m.	11. Public Testimony	
3:40 p.m.	12. Briefing – Group B Public Water Systems, Chapter 246-291 WAC	<i>Keith Grellner, Board Member Ned Therien, Board Staff Denise Clifford, Department of Health</i>
4:10 p.m.	13. Board Member Comments	
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by June 6, 2012. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.